



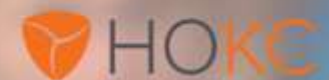
NATIONAL CORPORATE SECRETARIES ASSOCIATION





NATIONAL CORPORATE SECRETARIES ASSOCIATION

The only PROFESSIONAL ORGANIZATION
of Corporate Secretaries
in the Russian Federation



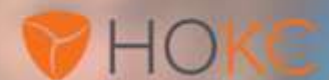


NATIONAL CORPORATE SECRETARIES ASSOCIATION

In 2021 NCSA celebrated his 10th birthday

NCSA was created in 2011 at the ANNUAL FORUM of Corporate Secretaries, but for a long time existed as a voluntary association of Corporate Secretaries without registration of a legal entity

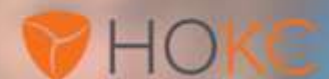
In 2016 NCSA was registered by the Ministry of Justice of Russian Federation as a non-profit organization – NATIONAL CORPORATE SECRETARIES ASSOCIATION





NATIONAL CORPORATE SECRETARIES ASSOCIATION

a community of professionals created
with the aim of developing a
Corporate Secretary institution in
Russia and promotion of the best
corporate governance practices





We are in love with our profession and have created NCSA to insure the state of the art development of our profession

<https://nokc.org.ru/en/>

MISSION OF NCSA

The mission of NCSA is to become the CENTER of attraction, exchange of experience, development and inspiration for experts in corporate governance

NCSA OBJECTIVES

- Create values and prospects for the development of corporate governance in Russia
- Form/create the best standard of education and professional skills of a Corporate Secretary
- To promote the image of the Corporate Secretary profession
- Provide members of the professional community with comprehensive support and create conditions for their professional and career growth



GOVERNING BODIES of the Association



General
Meeting of
Members

NCSA
Board

Executive Director

GOVERNING BODIES of the Association



NCSA Board

Tsvetkov Oleg, Chairman of the Board, NCSA
Corporate Secretary, Managing Director – Head of the
Corporate Secretary Service, SberBank
Kamenskiy Alexander, Director of the Corporate
Governance Department, Moscow Exchange
Lizunova Daria, Corporate Secretary, MegaFon
Loskutov Valery, Corporate Secretary, NLMK
Merebashvili Tamara, Deputy CEO, Head of the Corporate
and Property Relations Unit, Corporate Secretary, InterRAO
Mokhoreva Olga, Corporate Secretary, SIBUR
Petrov Igor, Director of corporate governance and business
transformation of Pharmaceutical Assets, IFC Sistema
Platov Pavel, Corporate Secretary, Nornickel
Furtak Alexandra, Corporate Governance Expert

Executive Director
Angelika Granitsa



350 members
(+15% per year)



NCSA today is
full cycle of corporate secretary activity
support

<https://nokc.org.ru/en/>

NCSA TODAY



Centre for EXCHANGE OF EXPERIENCE in corporate governance through participation in annual international FORUMS and CONFERENCES for corporate secretaries and through membership in the CLUB of Corporate Secretaries

JOB CONNECTION: up-to-date information about vacancies and personal acquaintance with potential employers, opportunities to start/develop a successful career

NCSA corporate secretary professional standard-compliant program of advanced training – a major training event for corporate secretaries in Russia, which has been developed by NCSA leading experts driven by the best practices and tasks corporate secretaries deal with in their day-to-day professional activities

<https://nokc.org.ru/en/>

NCSA TODAY



**CORPORATE SECRETARY'S
PERSONAL BRAND promotion**

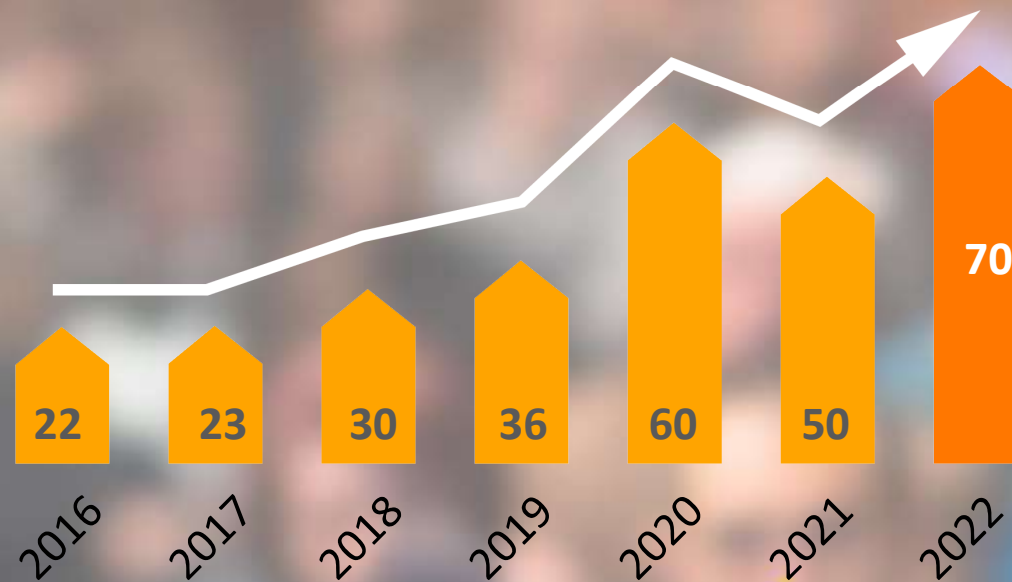
Communications and partnership agreements with INTERNATIONAL and NATIONAL ASSOCIATIONS of corporate secretaries / in corporate governance

**CONSULTATIONS of best experts and
Information SUPPORT**

Legislative initiatives in corporate governance is a new focus area for NCSA. This is an opportunity to personally contribute to corporate legislation development, and thus shape the future of the profession

<https://nokc.org.ru/en/>

Professional development program and CERTIFICATION (number of students)





Annual NCSA Professional Award

determines the best representatives of
the **CORPORATE SECRETARY** profession



TODAY'S AGENDA: corporate governance under sanctions pressure and international isolation

New economic environment affects businesses and forces a new perspective on corporate governance systems of Russian companies, in particular, those companies dealing with international counterparties, as well as foreign-invested companies.

In an increasingly uncertain environment, NCSA views its role in the following:

- keeping Russian experts informed of the rapidly changing corporate governance regulation
- conveying opinions of the regulator's representatives and the best experts in corporate governance to community members
- creating a platform for members of the community to share their opinions on the implementation of corporate legislation innovations in their companies' practices
- holding joint community discussions of issues of concern to corporate secretaries in their day-to-day work
- building a proactive approach to creating and implementing regulatory innovations in companies' practices.

To do this, starting 10 March 2022, NCSA has been holding weekly community meetings online and other similar activities to discuss relevant corporate governance issues. The events generally generate a lot of interest, with at least 130 people attending. NCSA has special channels for submitting questions and suggestions on the issues and identifying those of concern to everyone.

NCSA Cooperation



NCSA Mobile App



- News and announcements of new events
- Club materials and Conference programs
- Chats with colleagues and questions to experts



Доступно в
App Store

Доступно в
Google play



Social networks



<https://t.me/NOKC1>



Ассоциация НОКС



https://instagram.com/a_nokc

Temporarily not supported due to the requirements
of the legislation of the Russian Federation



<https://www.facebook.com/groups/corp.secretary.nokc>

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